METRO RICHMOND LOCAL HUMAN RIGHTS COMMITTEE

Richmond ARC 3600 Saunders Ave. June 15, 2011 5:30pm

MINUTES

Committee Members Present: James Wallace, Chair; Shontay Harris, Committee Members Absent: Amanda Simons, Jennifer Spangler,

Affiliate Members Present: Tara Pappas UMFS, James Neeley Rubicon, Kenneth Anderson New Y-Capp, Jay Maynard Resources for Recovery, Tyrone Miller Kristie's Family Care, Courtney Tyler, Rozetta Brackett and Katherine Garrett Community Residences Inc., Cynthia Minto RRSI, Nancey Brooks DAS, Daniel R. Stembridge and Stephanie La Croix VHC, Andrew K. Slabaugh Slabaugh & Associates, Mary Hutson VCU Health System VTCC, Kelly Green Bloomfield, and Penny McFarline St. Joseph's Villa, Karen Rose and Dion Nevers Human Resources Inc., Katherine Doddridge and Beverly Bell, Bon Secours Richmond Community Hospital, Stephanie Dixon Buzemore Diamonds in the Rough Youth and Family Services, V.M.R. Independent Adult Care Services, Ann Bevan NHS, Carolyn Trimmer ARC, Wendy Hall Child Savers, Samaria Gracia Divine Residential, Patricia Saunders The Healing Place, Chris Brown J&D Residential, Regina Edwards Harris Faith Residential, Jennifer Ovide A Grace Place Inc., Tracey Smith AES, Troy Henshaw Metro Treatment of VA, Rosey Sushkoff and Shawn Freeman DYS, Holly and Macellus Gibson TLC Residential, Keisha Gilchrist Unique Lessons, Rhonda Gonzales Dana's Habitat, Sandy Brudvig and Heather Rose Cumberland, Karen Angeloff FPS Kimberly Hemphill CJW and Lisa Davis VCUHS.

Affiliate Members Absent: The Sierras Life, (delivered report/Cooperative Agreement)
Staff Support: Carrie Flowers (Advocate, DBHDS Office of Human Rights), Laura L. Nguyen RBHA
Others: Londella Hamilton, Linda Patterson

I. Welcome/Call to Order/Introductions

Mr. Wallace called the meeting of the Metro Richmond LHRC to order at 5:39 pm

II. Public Comment --- None

III. Review of Minutes

Minutes of the Metro Richmond LHRC meeting held on April 20, 2011 were reviewed and approved as written

IV. Treasurers Report

The LHRC has a current balance of \$5,688.13 with \$100.00 outstanding. The cost for the dinner tonight is \$698.98 resulting in a balance of \$4,989.15. The Metro Richmond LHRC bank account will be dissolved per an MOA with the RBHA

V. DBHDS OHR Report:

Carrie Flowers, DBHDS Advocate reminded everyone in attendance that the new reporting forms sent from the DBHDS OHR should be sent quarterly to Laura Nguyen at the RBHA for the Metro Richmond LHRC members and CC Carrie Flowers at the OHR. All affiliates indicated they had received the new reporting forms. New forms are to be used starting in July 2011.

VI. Old Business: None

VII. New Business: Cooperative Agreement and MOA with RBHA signed during meeting

VIII.	Executive Session the Metro Richmond LHRC was not able to meet in Executive Session due to lack of a quorum tonight. Laura Nguyen will contact all members and schedule a special meeting of the committee to be held before July 1, 2011.	
	Affiliate Pro	esentation
	Human Rights Activity Reports were received and accepted from the following affiliate providers:	
		Resources for Recovery
		Richmond Residential Services Inc.
		Rubicon Inc.,
		St. Joseph's Villa
		The Healing Place
		The Sierras Life
		UMFS
		VCU Health Systems
		Challenge Discovery
		Y-Capp, Inc.
		DAS
		Slabaugh & Associates

IX. Date, Time, Location for next meeting

Kristie's Family Care

The Metro Richmond LHRC will meet on August 17 at 5:30pm at the Richmond Behavioral Health Authority

X. Adjournment at 7:30 pm